

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, March 24, 2015

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Monica Lewis, Kathy Mitchell, David Strobel, Bob Von Haden, Andrew Werthmann, and Michael Xiong. Absent: Council Member David Duax.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, March 24, 2015:

- Approving Minutes of Regular Meeting of March 10, 2015.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Boys & Girls Club of the Greater Chippewa Valley, Deb Fischer, president, on May 9, 2015, at HOM Furniture, 2921 Mall Dr., for 8th Annual Wine & Cheese Tasting Fundraiser.
- Granting the renewal of the six-month Class B Fermented Malt Beverage license of Gary D. Martin, Carson Park Concession Plaza, Hobbs and Gelein Softball Fields and football field.
- Granting Change of Agent for the Class B Fermented Malt Beverage and the Class C Wine license of EC Woodfire LLC., d/b/a Fired Up Pizza Co., 4689 Keystone Crossing from Lauren E. Peterson to Mark Steil.
- Authorizing B-Side, Inc. to conduct the Neon Fun Run on Saturday, April 11, 2015 at Owen Park and along city trails and sidewalks.
- Authorizing American Marketing Association to conduct the AMA Fun Run on Saturday, May 9, 2015 on the UW-EC Campus and along city sidewalks and trails.
- Authorizing Chippewa Valley Blues Society to conduct the Tuesday Night Blues on Tuesday evenings at 6:30 p.m. from May 26, 2015 through September 1, 2015 in Owen Park and in Phoenix Park on Tuesday, August 4, 2015.
- Authorizing Eau Claire National Little League to conduct the Sawdust City Slam Tournament on June 6-7, 2015 in Carson Park and Fairfax Park.
- Authorizing U.S. National Kubb Championship to conduct the U.S. National Kubb Championship Tournament on July 11-12, 2015 at the Eau Claire Soccer Park.
- Referring the McCallum annexation petition, 4312 E. Hamilton Avenue, to the Plan Commission for study and report - that part of SE ¼ - SW ¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-2A.
- Referring the Wiggins annexation petition, property south of Harless Road and east of Drier Road to the Plan Commission for study and report - that part of NE ¼ - SW ¼, SE ¼ - SW ¼, SW ¼ - SW ¼ and NW ¼ - SW ¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-3A.

- Approving Procurement No. 2015-16 - Purchase of One Sewer Jetter Truck.
- Approving Procurement No. 2015-17 - Purchase of Self-Propelled Boom and Aerial Work Platform.
- Approving Procurement No. 2015-22 - Purchase of Bituminous Patching Material.

Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Klinkhammer “to adopt the consent resolution”. Said motion passed by unanimous vote.

PROCLAMATION

Council President Kincaid, on behalf of the City Council, proclaimed March 31, 2015 as Trio Day in the City of Eau Claire and recognized the efforts of the program to motivate, assist, retain and graduate first-generation students from the University system.

SPECIAL EVENTS

The Council considered a resolution authorizing Mayo Clinic Health System – NW Region to conduct the Dragon Boat Race on Saturday, August 8, 2015 on Half Moon Lake. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

APPOINTMENTS

The Council considered a resolution authorizing the following appointments and reappointments to Boards, Commissions and Committees:

Advisory Commission on Sustainability (three-year terms to expire April 1, 2018)
Steven Terwilliger – new appointment Dan Andersen – reappointment

Housing Advisory Board (three-year terms to expire April 30, 2018)
John Moss – new appointment Darren Magee - reappointment

Housing Authority (five-year term to expire April 30, 2020)
Jolynn Rusin - reappointment

Plan Commission (three-year terms to expire April 30, 2018)
Craig Brenholt – new appointment Jenny Ebert - reappointment

Police and Fire Commission (five-year term to expire April 30, 2020)
Dennis Pope - reappointment

South Barstow Business Improvement District (unexpired term - expires Dec. 31, 2015)
Terry Vajgrt – new appointment

Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

PARATRANSIT AIDS CONTRACT

The Council considered a resolution approving the 2015 Paratransit Aids Contract with the Wisconsin Department of Transportation. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Larsen “to adopt the resolution”. Said motion passed by unanimous vote.

DOWNTOWN PARKING RAMP

The Council considered a resolution authorizing the acquisition of part of 126 N. Barstow Street and a strip of land in Block 7 in the North Barstow Redevelopment District from the Redevelopment Authority to be used for the development of a parking ramp and Galloway Street right-of-way. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the acquisition of part of 200 Riverfront Terrace, which is presently owned by Royal Credit Union, to be used for the development of a parking ramp. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Klinkhammer “to adopt the resolution”. Following Council discussion and a brief recess, said motion passed by unanimous vote.

The City Council considered a resolution approving the Certified Survey Maps which dedicate right-of-way for Galloway Street next to the new parking structure as shown on Planning File CSM-1-15. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution approving Procurement No. 2015-10 - North Barstow Parking Structure. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Mitchell “to adopt the resolution”. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Strobel “to add the phrase ‘contingent upon the City receiving signed contract(s) or agreement(s) leasing a total of not less than 340 spaces annually, for a period not less than 10 years, at a total rate of not less than \$140,000 per annum’ at the end of the first sentence, after the word ‘authorized’.” Said motion to amend failed on following vote: Aye: Council Members Lewis, Strobel, Von Haden, and Werthmann. Nay: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, and Xiong. Discussion continued on the original motion to adopt the resolution. The Council then voted on original motion to approve Procurement No. 2015-10 for construction of a three-level North Barstow Parking Structure. Said resolution passed by following vote: Aye: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Strobel, Von Haden, Werthmann and Xiong. Nay: Council Member Lewis.

The Council considered a resolution approving Procurement No. 2015-18 - Street & Utility Reconstruction in the North Barstow Street Redevelopment area. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

GRANT APPLICATION & PROPERTY ACQUISITION

The City Council considered a resolution authorizing the submission of an application to the Department of Natural Resources for a Stewardship Grant for the acquisition of 640 Congress Street. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Lewis “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the acquisition of 640 Congress Street, which is presently owned by Chimney Rock, LLC. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

FINAL PLAT – HERBISON HILLS

The Council considered a resolution approving the final plat of Herbison Hills located at the southwest corner of CTH “Q” and South 72nd Avenue in the Town of Seymour as shown on Planning File P-1-15. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

MEETING CANCELLATION

The Council considered a resolution canceling the Monday, May 25, 2015 City Council meeting due to the Memorial Day Holiday. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Larsen “to adopt the resolution”. Said motion passed by unanimous voice vote.

STATE BUDGET CUTS

The Council considered a resolution opposing cuts to the University of Wisconsin system as outlined in the proposed state budget. Council Member Emmanuelle recused herself from consideration of this item and left the council dais. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Larsen “to adopt the resolution”. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Strobel “to indefinitely postpone consideration of said item”. Said motion to postpone failed on the following vote: Aye: Council Members Lewis, Strobel and Von Haden. Nay: Council Members Kincaid, Klinkhammer, Larsen, Mitchell, Werthmann and Xiong. The Council returned to consideration of the original motion to adopt the resolution. Said resolution was adopted by the following vote: Aye: Council Members Kincaid, Klinkhammer, Larsen, Mitchell, Von Haden, Werthmann and Xiong. Nay: Council Members Lewis and Strobel. Council Member Emmanuelle returned to the council dais.

ANNEXATION

The City Council had first reading on two annexation ordinances:

- McCallum Petition, 4312 E. Hamilton Avenue - Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of the SE ¼-SW ¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-2A.
- Wiggins petition, south of Harless Road, east of Drier Road - Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of the NE ¼ - SW ¼, SE ¼ - SW ¼ - SW ¼ - SW ¼ and NW ¼ - SW ¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-3A.

CODE UPDATE

The Council had first reading on a Charter Ordinance amending Chapter 2.76 of the Code of Ordinances of the City of Eau Claire entitled “Employees’ Retirement System”.

ADJOURNMENT

A motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: March 24, 2015

Time: 6:06 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk